

**MINUTES OF THE COWETA PUBLIC WORKS AUTHORITY REGULAR MEETING
MARCH 7, 2022 6:51 P.M.**

The Trustees of the Coweta Public Works Authority met in regular session on Monday, March 7, 2022 at 6:51 p.m. following the meeting of the Coweta City Council at the Coweta City Hall, 310 S Broadway, Coweta, Oklahoma.

TRUSTEES PRESENT: Evette Young, Harold Chance, Naomi Hogue, Logan Brown, Randy Woodward.

TRUSTEES ABSENT: None.

I. CALL TO ORDER

The meeting was called to order by Chairman Young.

II. ROLL CALL

Roll call taken. Trustees were present as shown above.

III. CONSENT

Motion by Harold Chance, second by Logan Brown to approve the consent calendar items:

1. Minutes of the Coweta Public Works Authority Regular Meeting held on January 3, 2022.
2. Affirmation of the actions taken by the Coweta City Council on February 7, 2022 to accept a certain public utility easement located within Section 17, Township 17 North, Range 16 East of the Indian Base and Meridian, Wagoner County, State of Oklahoma.
3. Affirmation of the actions taken by the Trust Manager to use Emergency Purchasing Authority to cause a water valve to be installed on a 12" water main by Core and Main in the amount of \$18,000.00.

Aye: Harold Chance
Logan Brown
Randy Woodward
Evette Young
Naomi Hogue

IV. OLD BUSINESS

1. Resolution 2022-07

Trust Manager Roger Kolman explained that the City Council has authorized the Coweta Public Works Authority to issue debt to finance certain public safety and street projects, and a resolution now must be passed by the Coweta Public Works Authority to authorize the issuance of the debt.

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Motion by Harold Chance, second by Randy Woodward to adopt Resolution 2022-07, a resolution authorizing the Coweta Public Works Authority (the "Authority") to issue its Sales Tax Revenue Note, Series 2022 in the aggregate principal amount of not-to-exceed \$12,500,000.00 (the "Note"); waiving competitive bidding and authorizing the note to be sold on a negotiated basis; approving and authorizing the execution of a Sales Tax Agreement by and between the City of Coweta, Oklahoma (the "City") and the Authority pertaining to the year-to-year pledge of certain sales and use tax revenue; approving and authorizing execution of Note indenture authorizing the issuance and securing the payment of the Note; providing that the organizational document creating the Authority is subject to the provisions of the Note indenture; authorizing and directing the execution of the Note and other documents relating to the transaction; and containing other provision relating thereto.

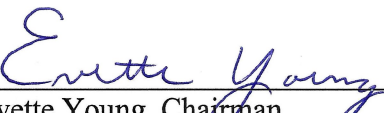
Aye: Harold Chance
Randy Woodward
Evette Young
Naomi Hogue
Logan Brown

V. NEW BUSINESS

There was no new business.

VI. ADJOURNMENT

Chairman Young adjourned the meeting at 6:54 p.m.



Evette Young, Chairman



Julie Casteen, Trust Secretary

